

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

August 29, 2006

Place: City Hall, Mayor's Conference Room T-1841

Time: **9:30 a.m.**

Item(s) to be discussed:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Name(s) of Case(s):

1. County of Santa Clara, et al. v. City of San José, et al.
2. City of San José, et al. v. County of Santa Clara, et al.
3. In Re American GI Forum

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 1

C. CONFERENCE WITH REAL PROPERTY DESIGNATED REPRESENTATIVES PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

PROPERTIES:

1. Property: Norman Y. Mineta San José International Airport Terminal Buildings, Gates, and Ramp Areas

City Negotiator(s): William F. Sherry, A.A.E., Director of Aviation

Negotiating Parties: City of San José

And

Airborne Express (ABX)
Alaska Airlines
American Airlines
Continental Airlines
Delta Airlines

Federal Express
Frontier Airlines
Hawaiian Airlines
Horizon Air
JetBlue Airways
Mexicana Airlines
Northwest Airlines
Southwest Airlines
United Airlines
United Parcel Service
US Airways

Under Negotiation: Price and terms of payment

**D. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE
SECTION 54957.6:**

City Negotiator: City Manager designees Alex Gurza

Employee Organizations:

1. Operating Engineers, Local 3